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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

SUGAR ORTHOPAEDICS, P.A.

The Document # of the corporation is: F09000073194.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The following changes should be made:

Currently David A. Sugar is listed as the Director/President. corporation is making the following additions to the company:

REMOVE Secretary

CHRISTOPHER NEWCOMB, MD

1921 Waldermere Street

Suite 610

Sarasota, FL 34239

ADD Secretary JOHN R. DILL

1921 Waldermere Street

Suite 610

Sarasota, FL 34239

The foregoing amendment was adopted by the sole Shareholder and Director of the corporation on July 19, 2012, and David A. Sugar, M.D., President, was authorized to file these Articles of Amendment with the Florida Department of State.

Α.

President